



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## Public Notice of Meeting of the

### Arizona Early Childhood Development and Health Board

### Navajo Nation Regional Partnership Council

### AMENDED-2

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on April 2, 2013, beginning at 8:00 a.m. (Daylight Saving Time).** **The meeting will be held at the Kayenta Unified School District Administration Office, Administration Training Room, North U.S. Highway 163 and Monument Valley Boulevard, Kayenta, Arizona, 86033.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- |    |  |   |
|----|--|---|
| 1. | <b>Call to Order/ Welcome/ Introductions</b>   | <b>Harry Martin, Chair</b>                            |
| 2. | <b>Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.</i> |   |
| 3. | <b>Discussion and Possible Approval of March 12, 2013 Regular Meeting Minutes</b><br><b>(Attachment #1)</b>  | <b>Harry Martin, Chair</b>                            |
| 4. | <b>Discussion and Possible Action on SFY14 Quality First Scholarships Waivers</b>  | <b>Melissa Begay, Regional Director</b>               |
| 5. | <b>Video Presentation on Regional Benchmarking Process</b> <b>(Attachment #2)</b>  | <b>Melissa Begay, Regional Director</b>               |
| 6. | <b>Presentation and Discussion on 2014 Regional Needs and Assets Supplemental Data Collection</b> <b>(Attachment #3)</b>   | <b>Melissa Begay, Regional Director</b>               |
| 7. | <b>Presentation, Discussion, and Possible Approval on SFY2014 Community Awareness Plan and Budget</b> <b>(Attachment #4)</b>   | <b>Melissa Begay, Regional Director</b>               |
| 8. | <b>Community Outreach Report</b> <b>(Attachment #5)</b>  | <b>Memarie Tsosie, Community Outreach Coordinator</b> |

- |     |   |                                  |
|-----|---|----------------------------------|
| 9.  | First Things First CEO Update<br>Presentation and Possible Discussion | Rhian Evans Alvin, CEO           |
| 10. | Regional Director Report ( <a href="#">Attachment #6</a> )            | Melissa Begay, Regional Director |
| 11. | Regional Council Member Announcements                                 | Harry Martin, Chair              |
| 12. | Next Meeting – May 14, 2013 at 10:00 a.m. in Window Rock, Arizona     | Harry Martin, Chair              |
| 13. | Adjourn   | Harry Martin, Chair              |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928-810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 21<sup>st</sup> day of March 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo Nation Regional Partnership Council**



**Melissa Begay, Regional Director**